

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number:

0506-0097

Case Title:

Electro Plating Service Inc

Subject of Report:

Surveillance of Gary Sayers' property in Sanilac County.

Reporting Office:

Detroit, MI, Resident Office

Activity Date:

June 21, 2017

Reporting Official and Date:

[REDACTED]
[REDACTED]

07-JUL-2017, Signed by: [REDACTED]

Approving Official and Date:

[REDACTED]
[REDACTED]
10-JUL-2017, [REDACTED]
[REDACTED]

SYNOPSIS

[REDACTED] and MDNR-EIS [REDACTED] conducted surveillance from open fields of a property owned by Gary Sayers in Sanilac County located on the west side of Loree Road north of Shabbona Road and South of Stone Road.

DETAILS

On June 21, 2017, at approximately 1245, [REDACTED] and Michigan Department of Natural Resources ("MDNR") - Environmental Investigation Section ("EIS") [REDACTED] conducted surveillance from open fields of a property owned by Gary Sayers in Sanilac County located on the west side of Loree Road north of Shabbona Road and South of Stone Road. [REDACTED] identified this property as being owned by Sayers from a previous surveillance and research through a Sanilac County website. There is an apparent vacant house on the property near to Loree Road. The investigators approached the wooded area surrounding the house on foot from an adjacent property and they did not approach the house. There was not a fence nor signage on the property. The investigators took photographs of the apparent scrap metal, drums, small mobile offices from Electro Plating Service ("EPS"), Madison Heights, Michigan, and other debris stored in the woods around the house (see attached photographs). The first two photographs were taken from the investigators' vehicle while sitting on Loree Road and the remainder of the photographs were taken while on foot from the woods around the house. [REDACTED] identified the three mobile office units as the ones he followed during a rolling surveillance from EPS to this location on June 16, 2017. The photographed drums appeared to be sitting upside down and empty.

ATTACHMENT

Photograph 1.
Photograph 2.
Photograph 3.
Photograph 4.
Photograph 5.
Photograph 6.
Photograph 7.
Photograph 8.
Photograph 9.
Photograph 10.
Photograph 11.
Photograph 12.
Photograph 13.
Photograph 14.
Photograph 15.
Photograph 16.

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Photograph 17.
Photograph 18.
Photograph 19.
Photograph 20.
Photograph 21.
Photograph 22.

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